



Travis
Douglas County Senior Advisory Council
Meetings & Minutes
Douglas County Senior Center
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The regular meeting of the **DOUGLAS COUNTY SENIOR SERVICES ADVISORY COUNCIL** was held on Monday, **February 13, 2017** at the Douglas County Community and Senior Center, 1329 Waterloo Lane, Gardnerville, Nevada 89410.

Bob Cook – Chairman
Felix Lockwood- Council Member
Michael Olson-Council Member
Doug Sonnemann-Council Member
Pamela Garber- Council Member
Bruce Beamer-Council Member
Andrea Rajeski - YAH Representative
Travis Lee- Staff Representative
Scott Morgan -Staff Representative
Liz Baumgartner- Staff Representative

Absent: Felix Lockwood

Public Attendees: None

County Board of Commissioners Present: None

1. **Call to order at 8:20 AM and the Pledge of Allegiance was led by Council Member Bruce Beamer.**
2. **Approval of February 13, 2017 Agenda:**

MOTION: Mike Olson made a motion for the approval of the February 13, 2017 agenda.
SECOND: Bruce Beamer
DISCUSSION: None
OPPOSED: None
ACTION: Approved.

3. **Approval of October 10, 2016 Minutes**

MOTION: Mike Olson made a motion for the approval of the October 10, 2016 meeting minutes.
SECOND: Doug Sonnemann
DISCUSSION: None
OPPOSED: None

ACTION: Approved

4. Public Comment:

Young at Heart Representative Rajeski made an announcement about the March 25th Kat Simmons dinner and comedy show event. 100% of the proceeds would go to the Soup Program in the Senior Center.

Community Services Manager Travis Lee reported on information for the grant season.

Chairman Bob Cook suggested that Senior Advisory Council members volunteer at the senior center or attend some of the senior center lunches to be visible to the seniors.

Council Member Bruce Beamer commented that he had been to the senior lunch and noticed seating and social situations.

Chairman Cook mentioned that Birthday Day Celebration lunches are the 2nd Wednesday of each month.

5. For Discussion and Possible Action: Welcome to the new Senior Advisory Council Members.

Chairman Cook welcomed the Advisory Council members Pamela Garber and Bruce Beamer.

6. Discussion and Possible Action: Election of Officers

MOTION: Mike Olson made a motion to elect Bob Cook as Chairman for the Senior Advisory Council

SECOND: Doug Sonnemann

DISCUSSION: None

OPPOSED: None

ACTION: Approved.

MOTION: Mike Olson made a motion to elect Doug Sonnemann as Vice Chairman for the Senior Advisory Council. Doug Sonnemann also made a motion to elect Mike Olson as Vice Chairman for the Senior Advisory Council but withdrew his nomination at the request of Mike Olson.

SECOND:

DISCUSSION: None

OPPOSED: None

ACTION: Approved by consensus.

7. Discussion and Possible Action: Appointment of a Senior Advisory Council member to be a representative to the Douglas County Community Services Foundation.

Community Services Director Scott Morgan explained about the appointee function to the Community Services Foundation.

MOTION: Mike Olson made a motion to elect Bob Cook as Senior Advisory Council representative to the Community Services Foundation.
SECOND: Bruce Beamer
DISCUSSION: None
OPPOSED: None
ACTION: Approved.

8. For Discussion and Possible Action: Approval of resolution for terms of service on the Senior Advisory Council for Kevin Servatius and Tom Ingham.

Chairman Cook had prepared the resolutions for 2017-001 for Kevin Servatius and 2017-002 for Tom Ingham. Chairman Cook commented that updated signature lines will be provided for signatures during the next Senior Advisory Council meeting.

MOTION: Doug Sonnemann made a motion for the approval of a resolution for terms of service on the Senior Advisory Council for Kevin Servatius.
SECOND: Mike Olson
DISCUSSION: None
OPPOSED: None
ACTION: Approved

MOTION: Mike Olson made a motion for the approval of a resolution for terms of service on the Senior Advisory Council for Tom Ingham.
SECOND: Doug Sonnemann
DISCUSSION: None
OPPOSED: None
ACTION: Approved

9. For Discussion and Possible Action: Review of Aging and Disability Services Division grant funded programs.

Manager Lee gave updates and a brief historical background on the different grants that he applies for.

Director Scott Morgan commented that the County wants increases in congregate dining and DART transportation but not increases in homemaker services and Meals on Wheels as these two programs show regression. Scott said that 45% of the senior services are grant funded.

10. Correspondence: No action will be taken on this item.

Staff Representative Liz Baumgartner reported that the updated Senior Advisory Council roster and contact list will be emailed out to the members before the next meeting.

11. Requests for possible future agenda items. No action will be taken on this item.

- 2016-2017 Strategic Plan
- Sign resolutions for Kevin Servatius and Tom Ingham.

12. Next meeting tentatively scheduled for Monday March 13, 2017.

13. Adjournment

MOTION: Andrea Rajeski made a motion to adjourn the meeting at 9:29 AM.

SECOND: Mike Olson

DISCUSSION: None

OPPOSED: None

ACTION: Approved